

**California High Cost Fund-B Administrative Committee**  
**Meeting Agenda for Thursday, December 9, 2021, at 11:00 am**

**Venues:**

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the CHCF-B AC attending from separate remote locations. This altered format observes recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19:

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of the COVID-19 virus, please note the following:

- There is no physical location of the meeting open to the public.
- The public is invited to call in and provide public comments during the meeting.

Telephone Conference Phone Bridge:

Access: 415-655-0002

Participant/Access Code: 2480 068 4768

**Agenda:**

1. Introductions – Patrick Hoglund, Chair
2. Announcements
3. Public Comments
4. Review and Approval of the August 19, 2021 Meeting Minutes
5. Liaison Staff Reports:
  - a. Fiscal Report – Lalaine Semana
  - b. Legal Report – Cindy Yun
  - c. Communications Division – Felix Robles
6. COVID-19 Issues; updates from AT&T and Frontier
7. Other administrative matters – Patrick Hoglund
  - a. Update/status of Brenda Clark (AT&T) alternate member nomination to the Executive Director for approval and appointment.
  - b. Recruitment/nominations for fourth and fifth primary member (two CBO seats available)
  - c. Annual Report
8. New agenda items for next meeting
9. Date and time for next meeting: Proposed Thursday March 10, 2022 11:00am